

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
FEBRUARY 10, 2009**

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by City Attorney Sandy Hemmerlein.

City Attorney Hemmerlein led the board in the Pledge of Allegiance.

Attorney Hemmerlein informed the board due to the absences of the President and the Vice-President a motion is needed to nominate an Acting President and Acting Secretary. Member Zoglman made a motion to nominate Secretary Seger as Acting President and Member Berger as Acting Secretary. The motion was seconded by Member Berger. All were in favor, 3-0.

Member Zoglman conducted the roll call:

Dan Wehr, President, Absent	Bernita Berger, Member, Present
Bernie Vogler, V.P. Absent	Ed Zoglman, Member. Present
Tom Seger, Secretary, Present	Sandy Hemmerlein, City Attorney Present

The minutes from the regular January meeting were approved on a motion by Acting Secretary Berger and seconded by Member Zoglman. All were in favor, 3-0.

The monthly claims were approved on a motion by Member Zoglman and seconded by Acting Secretary Berger. All were in favor 3-0.

Director Buck presented the board with the monthly report from the Older American Center in the absence of Mary Ann Smith, Director. Director Buck stated that the Habig Center Older American, is helping people 55 and older with their taxes through April 15. Director Buck read a letter of resignation from Mary Ann Smith, Director of the Older American Center, effective August 1, 2009. (See attached copy of letter).

Attorney Hemmerlein presented the board with a resolution to adopt a Woodland Management Plan. After a brief discussion, the board on a motion by Member Zoglman and seconded by Acting Secretary Berger, approved the resolution. All were in favor, 3-0. (See attached copy of Resolution No. PRB 2009-1).

Attorney Hemmerlein presented the board with a resolution recommending setting fees and increasing fees for certain park facilities. After a discussion the board approved this resolution on a motion by Acting Secretary Berger and seconded by Member Zoglman. All were in favor, 3-0. The resolution will be presented at the next City Council meeting for final approval. (See

attached Resolution No. PRB 2009-2).

Director Buck presented the board with a proposed list of nine part-time employees. The board approved the employees on a motion by Member Zoglman and seconded by Acting Secretary Berger. All were in favor, 3-0

Attorney Hemmerlein opened quotes for fertilizer for the Jasper Youth Sports Complex.

Turf-Pro Lawn Service, Inc.	\$6,750.00
Pfaff's Lawn Care, Inc.	\$6,500.00
Souder's Lawn Service	\$9,645.00

These quotes were taken under advisement.

Recreation Director Lesko presented the board with the financial report for the Jasper Youth Baseball. The Recreation Director suggested that the contract remain the same as last year. The board approved the contract with Jasper Youth Baseball for \$7,000.00 on a motion by Member Zoglman and seconded by Acting Secretary Berger. All were in favor, 3-0.

After reviewing the quotes for the fertilizer for the Jasper Youth Sports Complex, Assistant Director Oeding recommended the low quote of Pfaff's Lawn Care, Inc. for \$6,500.00. On a motion by Acting Secretary Berger and seconded by Member Zoglman the board approved the recommendation of Assistant Director Oeding. All were in favor 3-0.

Director Buck told the board that Angie Erny, representing the Jaws Swim Team, would like permission to use the Jasper Municipal Pool for two weekends this summer. The weekends would be June 6 & 7 and July 18 & 19, 2009, for their conference meets. On a motion by Acting Secretary Berger and seconded by Member Zoglman the board approved this request. All were in favor, 3-0.

Assistant Director Oeding asked the board for permission to obtain quotes for 18 golf cars for the Municipal Golf Course. On a motion by Member Zoglman and seconded by Acting Secretary Berger the board approved this request. All were in favor 3-0.

Director Buck gave to the board members present copies of the 2008 Annual Report.

Being no further business the meeting adjourned at 5:15 p.m., on a motion by Acting Secretary Berger and seconded by Member Zoglman. All were in favor, 3-0.

President

Attest: _____
Secretary